

Minutes of the special meeting of the Winslow Public Safety Personnel Retirement Police Board held on June 27, 2016, at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Mayor Robin Boyd
Lieutenant Ken Arend
Sam Conner
Kenn Evans

MEMBERS ABSENT

Officer Austin Shipley

STAFF PRESENT

David Coolidge, Human Resources Manager
Suzy Wetzol, Recording Secretary

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Chairman Boyd called the meeting to order. The Pledge was given and the Invocation was offered by Chairman Boyd. Roll call was taken and Board Member Shipley was absent. Board Member Evans made a motion to excuse the absent members and Board Member Arend seconded the motion, which passed unanimously.

APPROVAL OF MINUTES – April 19, 2016

Board Member Conner made a motion to approve the minutes of April 19, 2016. The motion was seconded by Board Member Evans and passed unanimously.

COMMISSION CONSIDERATION AND ACTION

A. Accept Termination in DROP Program and Approval of Chief Stephen Garnett's Retirement Application

Board Member Arend made a motion to accept Police Chief Stephen Garnett's termination in the DROP Program and approve his retirement application. The motion was seconded by Board Member Evans and passed unanimously.

ADJOURNMENT

Board Member Evans made a motion to adjourn at 4:03 p.m. The motion was seconded by Board Member Arend and passed unanimously.

Robin Boyd, Chairman

ATTEST:

Suzy Wetzol, Recording Secretary

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